

Central Bedfordshire  
Council  
Priory House  
Monks Walk  
Chicksands,  
Shefford SG17 5TQ



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 20 September 2012

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 2 October 2012 at 9.30 a.m.**

Venue

**Council Chamber, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: The Chairman and Members of the EXECUTIVE:

Cllrs	J Jamieson	– Chairman and Leader of the Council
	M Jones	– Deputy Leader and Executive Member for Corporate Resources
	M Versallion	– Executive Member for Children's Services
	Mrs C Hegley	– Executive Member for Social Care, Health and Housing
	N Young	– Executive Member for Sustainable Communities – Strategic Planning and Economic Development
	B Spurr	– Executive Member for Sustainable Communities – Services
	Mrs P Turner MBE	– Executive Member – Economic Partnerships
	R Stay	– Executive Member – External Affairs

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING**

## AGENDA

1. **Apologies for Absence**

To receive apologies for absence.

2. **Minutes**

To approve as a correct record, the Minutes of the meeting of the Executive held on 21 August 2012.

3. **Members' Interests**

To receive from Members any declarations of interest.

4. **Chairman's Announcements**

To receive any matters of communication from the Chairman.

5. **Petitions**

To consider petitions received in accordance with the Scheme of Public Participation set out in Annex 2 of Part A4 of the Constitution.

6. **Public Participation**

To respond to general questions and statements from members of the public in accordance with the Scheme of Public Participation set out in Appendix A of Part A4 of the Constitution.

7. **Forward Plan of Key Decisions**

To receive the Forward Plan of Key Decisions for the period 1 October 2012 to 30 September 2013.

### Decisions

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8.	<b>Houghton Regis North Framework Plan</b>  To adopt the Framework Plan as technical guidance for Development Management purposes.	43 - 108

9. **Woodside Link** 109 - 120
- The report sets out progress in delivering a new road from Houghton Regis to the proposed new Junction 11a of the M1. It examines the costs and benefits of delivering such a scheme and seeks Executive's approval to progress it.
10. **Site Allocations Policy MA5 - Development Brief for land at Biggleswade Road, Potton** 121 - 208
- The report recommends that the Executive adopt the development brief as technical guidance for development management purposes.
11. **Statement of Community Involvement** 209 - 232
- To adopt the Statement of Community Involvement.
12. **Priorities for Leisure Facility Capital Programme Investment** 233 - 238
- To approve expenditure of capital programme funds to commence implementation of improvements at Saxon Pool and Leisure Centre and Tiddenfoot Leisure centre in 2012/13.
13. **Publication of Parking Strategy** 239 - 308
- To consider how Central Bedfordshire Council managed parking across the district, recognising the needs of shoppers businesses, residents and new developments.
14. **Adoption of Neighbourhood Plans** 309 - 320
- The report sets out the process how the Council adopts Neighbourhood Plans to be part of the Development Plan for Central Bedfordshire.

<b>Monitoring Matters</b>
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15. **Annual Report of the Bedford Borough and Central Bedfordshire Adult Safeguarding Board** 321 - 380
- To receive the annual report of the Bedford Borough and Central Bedfordshire Adult Safeguarding Board.

16. **Exclusion of the Press and Public**

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following item of business on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Act.

**Exempt Decisions**

<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
17.	<b>Priorities for Leisure Facility Capital Programme Investment</b> The appendix sets out a summary of anticipated costs and budget requirements for the proposed schemes and the estimated return on investment.	3	381 - 384